

CITY OF WATERLOO COUNCIL MINUTES
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING – 136 N. MONROE STREET
Thursday, August 18, 2011

1. **CALL TO ORDER AND ROLL CALL.** Mayor Thompson called the meeting to order at 7:00 p.m. Alderpersons present – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Absent – Sievert. Others present – Library Director Cecilia Wiltzius, Police Chief Tim Thomas, Tammy Krueger of the Watertown Daily Times, Maureen Giese, a videographer and Clerk/Treasurer Hansen.
2. **APPROVAL OF THE AUGUST 4, 2011 MEETING MINUTES.** **Motion:** Moved by Van Holten, seconded by Springer to approve the meeting minutes as presented. **Voice Vote:** Motion carried with Quimby abstaining.
3. **CITIZEN INPUT. Discussion:** Maureen Giese representing the Historical Society said she had requested several months ago that names of veterans at Veterans Memorial Park be updated. She said it was a City responsibility. The Mayor agreed and said it would be looked into. Springer outlined what took place to update the names when it was last done a number of years ago.
4. **COMMITTEES, COMMISSIONS & BOARDS - RECOMMENDATIONS AND REPORTS**
 - a. **Finance, Insurance & Personnel Committee**
 - i. **Resolution #2011-32 Increasing The Municipal Reimbursement Rate For Mileage To 55.5 Cents Per Mile And Adopting The IRS Standard Mileage Rate For Business As The Municipal Reimbursement Rate.** **Motion:** Moved by Forman, seconded by Quimby to approve the resolution as presented. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abel. Noes – none, with Sievert absent. Motion carried.
 - ii. **Resolution #2011-33 Adopting A Municipal Employee Release For Emergency Response Policy.** **Motion:** Moved by Forman, seconded by Forman, Quimby to approve the resolution as presented. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, Cotting and Abel. Noes – none, with Sievert absent. Motion carried.
5. **NEW BUSINESS**
 - a. **Approval To Grant Operators' Licenses For The License Period Ending June 30, 2013.** **Note:** Without objection items i-v were taken together. **Motion:** Moved by Forman, seconded by Quimby to approve the issuance of operators' licenses to those listed on the agenda. **Roll Call Vote:** Ayes – Quimby, Springer, Van Holten, Cotting and Abel. Noes – none, with Sievert absent. Motion carried.
 - i. **Rose M. Garceas, 202 Wildflower Way, Lake Mills**
 - ii. **Delight J. Hensler, 287 N. Monroe Street**
 - iii. **Carol A. Lauersdorf, 150 Hendricks Street**
 - iv. **Elizabeth K. Peschel, 235 Crestview Drive**
 - v. **Amber M. Wilson, N731 Cty Rd G, Reeseville**
6. **REPORTS OF CITY OFFICIALS & CONTRACT SERVICES PROVIDERS**
 - a. **Clerk/Treasurer**
 - i. **Payroll For July 2011 - \$60,029.26.** **Motion:** Moved by Forman, seconded by Quimby to approve payroll. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none, with Sievert absent. Motion carried.
 - ii. **Pay Vouchers – July 22, 2011 – August 18, 2011.** **Motion:** Moved by Forman, seconded by Quimby to approve pay vouchers in the stated amount. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none, with Sievert absent. Motion carried.
 - iii. **Treasurer's Report & Budget Report For July 2011.** **Motion:** Moved by Forman, seconded by Cotting to approve the report. **Roll Call Vote:** Ayes – Forman, Quimby, Springer, Van Holten, Cotting and Abell. Noes – none, with Sievert absent. Motion carried.
 - b. **Waterloo Active Fire Department For June 2011 and July 2011.** Noted.
 - c. **Building Inspector - Building, Plumbing, And Electrical Permits For July 2011.** Noted.
 - d. **Public Works Director Gary Yerges For July 2011.** Noted.

- e. **Police Chief Timothy Thomas For July 2011. Discussion:** (1) Following up on a previous report, Thomas said several additional vandalism incidents had occurred and those responsible had been identified. (2) Thomas added that Mayor had signed an aid document for \$10,000 for in-car cameras.
- f. **Library Director Cecilia Wiltzius For July 2011.** Noted.
- g. **Waterloo Water & Light Commission For August 2, 2011.** Noted.
- h. **Youth Center Director Kristie Silha As Of August 9, 2011.** Noted.

7. **FUTURE AGENDA ITEMS AND ANNOUNCEMENTS.** ## Hansen informed the Council of an official publication noting that Angela Cain with Tooties at 129 North Monroe Street was seeking a fermented malt and wine license. He said the matter would come before the Council on September 1, 2011.

8. **ADJOURNMENT. Motion:** Moved by Springer, seconded by Quimby to adjourn. **Voice Vote:** Motion carried. Time was approximately 7:15 p.m.

Attest:

Morton Hansen
Clerk/Treasurer